

Tuesday, November 1, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Eric Tietze, Corner Stone Celebration Center,
South Whittier (1).

Pledge of Allegiance led by Joe Pietvoforte, Member, Van Nuys Post
No. 193, The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

S E T M A T T E R S

9:30 a.m.

- Presentation of scrolls to the Department of Children and Family Services, Sheriff's Department, and the Long Beach, Whittier and Los Angeles Police Departments, for development and implementation of the innovative Multi-Agency Response Team Program (MART), which provides specialized services to children whose homes are the subject of high-profile law enforcement operations, as arranged by Supervisor Knabe.

Presentation of scrolls to Department of Children and Family Services' honorees in recognition of their dedicated commitment and service to the promotion of permanency for the children in greatest need of loving, nurturing, and safe homes, as they join the Board in declaring November 2005 as "National Adoption Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. John F. Schunoff, Chief of Operations, Department of Public Health, to announce and promote Los Angeles County's Annual Influenza Campaign, as arranged by Supervisor Molina.

Presentation of plaque welcoming The Honorable Lee Jaejung, Executive Vice Chairman of Korea's Advisory Council on Democratic and Peaceful Unification of Korea, as arranged by Supervisor Burke.

Presentation of scroll to Lt. Karen Green, Security Director of Los Angeles County, on the occasion of her retirement and in recognition of her 37 years of outstanding and dedicated service to the Los Angeles County Sheriff's Department and the people of the County of Los Angeles, as arranged by Supervisors Yaroslavsky and Antonovich.
(05-0054)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 1, 2005**

9:30 A.M.

- 1-D.** Recommendation: Acting in the role of responsible agency for the predevelopment, construction and permanent financing for development of 60 units of affordable housing to be located at 2400-2420 California Avenue, in the City of Signal Hill (4), certify that the Commission has independently considered and reached its own conclusions regarding the environmental effects of the project and determine that the

Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program adopted by the City of Signal Hill, as Lead Agency, adequately addresses the environmental impacts of the project; adopt by reference the City of Signal Hill's environmental findings in connection with approval of the project; and approve the following related actions: (05-2804)

Approve a 30-year loan agreement with Las Brisas Community Housing II, L.P., to provide relocation, predevelopment, construction and permanent financing to develop affordable housing as part of Las Brisas II, a 60-unit multifamily and senior rental housing development, to be located at 2400-2420 California Ave., in the City of Signal Hill;

Authorize the Executive Director to fund the loan agreement using up to \$2,500,000 in HOME Investment Partnerships (HOME) Program funds, and to execute the loan agreement and all related documents, effective upon execution by all parties;

Authorize the Executive Director to set aside up to \$250,000 in HOME funds for unforeseen costs related to relocation, predevelopment, construction and permanent financing of Las Brisas II, and to incorporate the funds into the Commission's approved Fiscal Year 2005-06 budget; and

Authorize the Executive Director to subordinate the Commission's HOME loan to the permitted construction and permanent financing and to incorporate up to \$2,500,000 in HOME funds into the Commission's approved Fiscal Year 2005-06 budget.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+denotes reappointments): **Documents on file in Executive Office.** (05-2787)

Supervisor Yaroslavsky

Paula Henson+, Board of Governors of the County Arboreta and Botanic Gardens

Supervisor Knabe

Robert H. Philibosian+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Commission on HIV

Anna Long, Ronnie Snyder and Peg Taylor, Commission on HIV

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to work with the Director of Personnel, and the Los Angeles County Medical Association, to determine the feasibility of providing a "fast track" hiring mechanism for medical professionals displaced from the various natural disasters which impacted our country, along with any other recommendations; and report back to the Board within 30 days. (05-2854)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Children and Family Services to work in conjunction with the Chief Administrative Officer to identify and allocate resources both within and outside of the current Department of Children and Family Services' budget, in order to further expand the Permanency Partnership Program (P3), intended to identify one or more adult connections for youth ages 12 and older with the goal of family reunification, adoption or legal guardianship, and to support the Countywide roll-out of the Concurrent Planning Redesign through additional staff; and report back to the Board with the

findings by November 24, 2005. (05-2838)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$1,470, excluding the cost of staff fees and liability insurance, for use of a stage with canopy, 30 tables and 100 chairs, for the Carmelite Sisters of the most Sacred Heart's 24th Annual Christmas Boutique, to be held at the Sacred Heart Retreat House in Alhambra on November 5, 2005. (05-2850)

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

5. Recommendation as submitted by Supervisor Burke: Waive parking fees for 300 vehicles in amount of \$1,200, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area, for No Limits' 1st Annual Walkathon benefiting economically disadvantaged deaf children, held October 23, 2005. (05-2846)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the community room at Kenneth Hahn State Recreation Area for the Mastocytosis Society - Southern California Regional Support Group's meeting, to be held November 19, 2005. (05-2844)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Approve the recommendations contained in the Auditor-Controller's letters of October 18, 2005, to the Board and to the U.S. Department of Health and Human Services Division of Cost Allocation (HHS), regarding certain County leasing transactions for four Department of Public Social Services (DPSS) facilities, which HHS expressed concern about the appropriateness of operating leases for subvented programs and the allowability of lease costs at the four DPSS facilities; and instruct the Chief Administrative Officer and County Counsel to review the four DPSS leases and recommend any legal or administrative action available to the County at this time to recoup revenues lost as a result of the HHS recommendations. (05-2847)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to draft an ordinance for the Board's consideration which includes the following provisions, similar in nature to Sections 49.5.11 and 49.5.12 of the Los Angeles Municipal Code, in order to place a definitive prohibition on participating in County decision-making while negotiating employment with the subject of that decision, to prevent conflicts of interest or the appearance of conflicts of interest: (05-2848)

Restrict County officials and employees from negotiating future employment or the promise of income with persons who have matters pending before them or before a body of which they are a member;

Prohibit any person who has a matter pending before a County official or body from negotiating future employment or the promise of income with that official or member of that body;

Prohibit any County official from using his or her official position to influence a decision involving the interests of a person with whom he or she has an agreement concerning future employment or the promise of income; and

Prohibit paid lobbying activity by former County officials and employees concerning matters over which they, or their agency(ies), or any County agency, as appropriate, have jurisdiction; without any time restriction for matters on which the former official or employee was personally and substantially involved, and for one year on other matters.

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Los Angeles County Housing Commission, Los Angeles County Museum of Art, Merge Risk Management Joint Powers Authority, and the Whittier Area School's Insurance Authority, effective the day following Board approval. (05-2834)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation: Approve and instruct the Chair to execute Master Agreements for the provision of County pre-placement and employee medical examination and evaluation services for a term of three years, with a provision for up to two, one-year renewal options, with the following medical centers; authorize the Chief Administrative Officer (CAO), to approve and execute all renewal options, extensions, and change notices pursuant to the provisions of the Master Agreements, and to add new or updated medical evaluation services and testing protocols that may arise during the term of the Master Agreements, in order to keep pace with medical progress and to timely respond to employee health exposures that may arise from contagious diseases or emergency response situations; also authorize the CAO, to enter into Master Agreements with additional vendors throughout the term of the Master Agreements, provided vendors meet all minimum requirements and qualifications outlined in the initial Request for Proposals dated April 2005, in order to meet the needs of the CAO: (05-2798)

Community Hospital of Long Beach
Foothill Medical Center
Glendale Adventist Occupational Medicine Center
HealthFirst Medical Group, Inc.
InterCare Medical Group, Inc.
Irwindale Industrial Clinic
Long Beach Medical Clinic
U. S. HealthWorks Medical Group
Westchester Medical Group

APPROVED AGREEMENT NOS. 75416, 75417, 75418, 75419, 75420, 75421, 75422, 75423 AND 75424

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation: Approve and instruct the Chair to execute Master Agreements for Long Term Disability (LTD) Hearing Officer Services, with Beck Consultants and The Alternative Dispute Resolution Coach, for a term of three years, with two one-year renewal options, effective upon Board approval; authorize the Chief Administrative Officer (CAO), to execute all renewal options, extensions, and change notices; also authorize the CAO to enter into Master Agreements with additional vendors throughout the term of the Master Agreements provided such vendors meet all minimum requirements and qualifications outlined in the July 1, 2005, LTD Hearing Officer Services Request for Statement of Qualifications. (05-2813)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75410 AND 75411

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ARTS COMMISSION 12

12. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2006 season; and authorize the Executive Director to make the necessary expenditures within the approved Fiscal Year 2005-06 budget to implement the program. (05-2794)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 13

13. Recommendation: Approve and instruct the Chair to sign amendment to Amended and Restated Lease No. 8106 and Memorandum of Lease with Marina Waterside, LLC, for Parcel 50T (Waterside Shopping Center), Marina del Rey (4), to provide a merger of the Parcel 83S premises into that of Parcel 50T, which will allow construction of additional parking spaces for the Shopping Center and facilitate expanded restaurant seating in connection with the complete renovation and expansion of the Shopping Center, at an increased annual minimum rent of \$20,0000, from \$750,000 to \$770,000; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (05-2795)

APPROVED; ALSO APPROVED AGREEMENT NO. 8106, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 14

14. Recommendation: Approve and authorize the Executive Director to execute amendment to Community Development Block Grant (CDBG) Reimbursable Contract with Century Villages at Cabrillo, Inc., to increase the contract amount by \$50,000, from \$1,000,000 to \$1,050,000, and to extend the time of the contract through March 31, 2006, to continue the construction of a new and expanded facility for the Mary McLeod Bethune Transitional Center for Homeless Students, using CDBG funds allocated to the Fourth Supervisorial District, effective upon execution by all parties; and authorize the Executive Director to execute all necessary amendments.
(05-2805)

APPROVED

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

CONSUMER AFFAIRS (4) 15

15. Recommendation: Approve introduction of ten ordinances to extend the terms of the following cable television franchises through March 31, 2007; and find that franchise extensions are exempt from the California Environmental Quality Act: (Relates to Agenda No. 57) (05-2802)

Charter Communications Entertainment II, LLC, in the unincorporated areas of Azusa, Altadena, Kinneloa, Norwalk, South Monrovia and West Covina (1, 4 and 5)

Falcon Cablevision, a California Limited Partnership, in the unincorporated areas of Hidden Hills and Malibu (3), and to reflect a reduction of Hidden Hills franchise areas

Long Beach, LLC, in the unincorporated area of Long Beach (4)

Marcus Cable Associates, L.L.C., in the unincorporated areas of La Crescenta and Montrose (5)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

FIRE DEPARTMENT (3) 16 - 18

16. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chair to sign agreement between the County of Orange, acting by and through the Health Care Agency, Environmental Health Division, and the County of Los Angeles, acting by and through the District to implement in the City of La Habra the Hazardous Materials Release Response Plans and Inventory Program and the California Accidental Release Prevention Program, Program Elements under the Unified Hazardous Waste and Hazardous Materials Management Regulatory Program mandated by SB 1082, which requires the administrative consolidation of six hazardous materials and waste programs under one agency. (05-2806)

APPROVED AGREEMENT NO. 75415

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: No: Supervisor Molina

17. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt the Consolidated Fire Protection District Developer Fee Funds 2004-05 Fiscal Year-End Report for the benefit of the District and report of in-kind contributions (3 and 5). (05-2807)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, a Jet Craft and trailer from Ms. Corrina A. Dugger, Associate Boating Administrator of California Department of Boating and Waterways, valued at \$35,248, to be used by the Lifeguard Division Rescue Boat Section. (05-2808)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 19 - 23

19. Recommendation: Approve and authorize the Director to execute amendments to medical laboratory services agreements with Focus Diagnostics, PathNet Esoteric Laboratory Institute, Quest Diagnostics, Inc., and USC Clinical Laboratories, to extend the terms for two years and add new Board-mandated provisions, at an estimated net County cost of \$4,600,000 per Fiscal Year, effective upon Board approval through June 30, 2008; and authorize the Director to enter into subsequent amendments to add medical laboratory tests, as may be required by the Department. (Continued from meeting of 10-11-05 at the request of the Director of Health Services) (05-2647)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation: Authorize the Director to execute an agreement with Atlas Database Software Corporation (Atlas) at a maximum annual cost \$912,050, for the provision of software programming tasks and deliverables to support bioterrorism preparedness, surveillance and epidemiology responses systems, effective September 1, 2005 through August 31, 2006, with provision for an automatic extension through August 31, 2007; and authorize the Director to take the following related actions: (NOTE: The Chief Information Officer recommends approval of this item.) (05-2833)

Accept rollover funds from the Centers for Disease Control (CDC) in amount of \$632,050 and accept CDC award in amount of \$280,000, for a total of \$912,050 to fund the Atlas agreement, retroactive from September 1, 2005 through August 31, 2006, with an automatic extension to the agreement from September 1, 2006 through August 31, 2007;

Execute amendments to the agreement with Atlas for changes to the statement of work that will not affect the County agreed upon overall scope, objective, direction or outcome of the project; and

Increase the maximum obligation, during the renewal period, by up to 25% of the maximum obligation.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation: Terminate for convenience Public-Private Partnership agreement with Komfort-Care Health Plan; and instruct the Director to provide a Notice of Termination to the contractor with the required 30-day advance written notice. (05-2799)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Accept Maternal and Child Health (MCH) allocation in amount of \$6,082,629 consisting of \$4,004,827 for MCH and \$2,077,802 for Black Infant Health (BIH) from the California Department of Health Services for Fiscal Years 2004-05 through 2006-07; also approve and authorize the Director to take the following related actions: (05-2819)

Accept MCH allocations for MCH and BIH through June 30, 2007 and increases or decreases that do not exceed 15% of the Fiscal Year 2004-05 allocation;

Execute amendment to agreement with Great Beginnings for Black Babies, Inc., to increase the maximum obligation by \$193,042 from \$315,170 to \$508,212, 100% offset by State funding for Fiscal Years 2005-06 and 2006-07, effective upon Board approval;

Execute amendment to agreement with The Children's Collective, Inc., to increase the maximum obligation by \$122,128 from \$367,810 to \$489,938 for Fiscal Years 2005-06 and 2006-07, 100% offset by State funding, effective upon Board approval; and

Execute amendments with the current BIH contractors to increase or decrease their maximum obligations for Fiscal Years 2005-06 and 2006-07 to accommodate available State funding levels and to reallocate funds among existing BIH contractors as necessary to ensure continuity of services, not to exceed available State funding.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23. Recommendation: Approve ordinance for introduction to grant authority to the Director to reduce, on an account specified basis, the amount of any liability owed to the County which relates to medical care provided by third parties for which the County is contractually obligated to pay, and related to which the County has subrogation or reimbursement rights; also amending the Director's authority to compromise claims for outpatient services which are subject to a special, patient specific negotiated rate agreement. (Relates to Agenda No. 56) (05-2823)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC LIBRARY (2) 24

24. Recommendation: Accept, with thanks, a donation in amount of \$20,000 from the City of Paramount for the purchase of books and materials in English and Spanish and Children's Homework Center needs for the Paramount Library (4). (05-2797)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 25 - 41

25. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute change order to settle outstanding disputed issues with McCarthy/Clark/Hunt, a Joint Venture, for a not-to-exceed amount of \$11,000,000 for the LAC+USC Medical Replacement Project, Specs. 6550, C.P. No. 70787 (1).
4-VOTES (05-2849)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute the following construction change orders for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1): **4-VOTES** (05-2851)

Modify the door hardware and related electrical systems in the Inpatient Tower building for a not-to-exceed amount of \$360,000

Modify the isolation room monitors in the Inpatient Tower building for a not-to-exceed amount of \$193,946

Provide additional plumbing to accommodate the relocation of control boxes for 291 hands-free faucets in the Inpatient Tower building for a not-to-exceed amount of \$263,418

Relocate condensate return pumps in the Inpatient Tower building for a not-to-exceed amount of \$250,000

Provide wiring for 64 electronic faucets in the Inpatient Tower building for a not-to-exceed amount of \$415,000

Add hangers and steel supports for piping in the Inpatient Tower building for a not-to-exceed amount of \$243,000

Relocate headwall units on Level 3 through 8 in the Inpatient Tower building for a not-to-exceed amount of \$297,818

Install concrete floor slabs at four stair enclosures in the Inpatient Tower building for a not-to-exceed amount of \$174,136

Change wall types in order to accommodate Intensive Care Unit doors in the Inpatient Tower building for a not-to-exceed amount of \$198,261

Provide mechanical system changes in the Diagnostic and Treatment building at a not-to-exceed amount of \$225,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Carson (2), which provides for the County to perform the preliminary engineering and administer the construction to seismically retrofit the bridges on Avalon Blvd. over Dominguez Channel, Wilmington Ave. and 223rd Street Over Dominguez Channel, and Santa Fe Ave. under the Union Pacific Railroad project, at an estimated project cost of \$1,443,000, with the City to finance the non-Federally reimbursable portion of the construction cost, estimated to be \$297,000, by assigning a portion of its available Federal Surface Transportation Program funds to the County in lieu of cash; and find that project is exempt from the California Environmental Quality Act. (05-2809)

APPROVED; ALSO APPROVED AGREEMENT NO. 75409

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Authorize the Director to negotiate and execute a cooperative agreement with the Cities of Montebello and Pico Rivera (1), for a project to replace the bridge on Beverly Blvd. over the Rio Hondo Channel, which is jurisdictionally shared between the Cities of Montebello and Pico Rivera, with the County to perform the preliminary engineering and administer the construction of the project under the Federal Highway Bridge Replacement and Rehabilitation Program, at a total estimated project cost of \$10,719,000; and to provide for the Cities of Montebello and Pico Rivera to each finance 50% of the non-Federally reimbursable local agency portion of the construction cost in amount of \$1,039,000 each, and the County to finance the local agency portion of the preliminary engineering cost in amount of \$224,000. **4-VOTES** (05-2810)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote:

Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District (District), and as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Negative Declaration/Finding of No Significant Impact document and the Environmental Reevaluation/Addendum, prepared by Caltrans for the Interstate Route 710/Firestone Blvd., Phase III - Improvements Over Rio Hondo Channel project on March 27, 1997 and November 24, 2003, respectively; find that the granting of the recommended easement is within the scope of the proposed project; find that the proposed project will not have a significant effect on the environment, and that the Negative Declaration/Finding of No Significant Impact document and the Environmental Reevaluation/Addendum reflects the independent judgment of the County; approve grant of easement for road and bridge purposes, from the District to the City of South Gate (1) within Rio Hondo Channel, Parcels 450, 485, P-648F and P-654F (10,426 ± sq ft), located east of Garfield Ave. and north and south of Firestone Blvd., over the Rio Hondo Channel, City of South Gate, in amount of \$46,850; and instruct the Chair to sign Easement document and authorize delivery to the grantee. (05-2814)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District (District), declare the easement interest in Project No. 1202, Parcel 3EX (924± sq ft), located west of Wilmington Ave. and north of 223rd St., City of Carson (2), to no longer be required for the purposes of the District; authorize quitclaim of easement to underlying fee owner, Weiss Family Limited Partnership, a California limited partnership; instruct the Chair to sign quitclaim of easement and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-2812)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, and as a responsible agency pursuant to the California Environmental Quality Act, approve grant of easement for drainage purposes from the District to the City of Los Angeles within Santa Monica Canyon Channel, Parcel 26, located along the northerly side of Santa Monica Canyon Channel, between Short St. and Pacific Coast Hwy., City of Los Angeles (3); in amount of \$15,700; and instruct the Chair to sign the easement document and authorize delivery to the grantee. (05-2815)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (District) (5), consider the Negative Declaration (ND) certified by the City of Lancaster on July 19, 2004, together with the environmental findings adopted by the City of Lancaster; certify that the Board has determined that the ND and environmental findings adequately address the environmental impacts of the proposed annexation; adopt resolution of application to initiate proceedings for annexation of property located at the southwest corner of 30th Street East and Newgrove St., City of Lancaster, designated as Annexation 40-53 (4-125), into the District; also approve and authorize the Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application. (05-2818)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for 16th Street Drain, City of Santa Clarita (5), at an estimated cost between \$450,000 and \$525,000; and set December 1, 2005 for bid opening. (05-2821)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Alamitos Barrier Project and Dominguez Gap Barrier Project Replacement of Valves at Pressure Reducing Stations and Miscellaneous Improvements, Cities of Carson and Long Beach (2 and 4), at an estimated cost between \$875,000 and \$950,000; set December 13, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2822)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Approve and file Petition No. 88-58, Weather Rd., Azusa area (1); adopt resolution initiating proceedings for Annexation of Territory to County Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone and Formation of Improvement Zone 524; also authorize the Director to prepare and file an Engineer's Report. (05-2811)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Adopt orders instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following

routes: (05-2820)

Cornell Rd. between the City of Agoura Hills boundary south of Kanan Rd. and Mulholland Hwy., unincorporated community of Agoura Hills (3)

The Old Road between Oak Valley Rd. and its northerly terminus north of Red Oak Court, unincorporated community of Castaic (5)

Avenue R, between 90th Street East and 100th Street East, unincorporated community of Sun Village (5)

Lost Canyon Rd., between the City of Santa Clarita boundary line west of Brant Way and a point 1,600 ft. east of Wren Dr., unincorporated community of Fair Oaks Ranch (5)

Via Princessa, between the City of Santa Clarita boundary line north of Jason Dr. and a point 1,055 ft. south of Swan Lane, unincorporated community of Fair Oaks Ranch (5)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Adopt and advertise plans and specifications for the following projects; set December 1, 2005 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-2825)

Parkway Tree Trimming, MD 4, Palm Trees, Fiscal Year 2005-06, vicinities of Huntington Park, Compton, and Whittier (1, 2, and 4), at an estimated cost between \$65,000 and \$85,000

135th Street, east of Figueroa St. to McKinley Ave., vicinity of Compton (2), at an estimated cost between \$1,400,000 and \$1,700,000

Roadside Fast Growing Tree Trimming, RD 336, et al., MD 3, Fiscal Year 2005-06, vicinities of Malibu and Calabasas (3), at an estimated cost between \$95,000 and \$110,000

Parkway Tree Trimming-Fast Growth, RD 116/117/517, Fiscal Year 2005-06, vicinities of South El Monte and West Covina (1 and 5), at an estimated cost between \$140,000 and \$165,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Award and authorize the Director to prepare and execute construction contract with 4-Con Engineering, Inc., for Project ID No. WMD0000099 - Paseo del Rio at Rio Hondo and San Gabriel Coastal Basin Spreading Grounds - Phase II, Multiuse Improvement Project, City of Pico Rivera (1), in amount of \$2,281,690.80. (05-2841)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-2842)

Project ID No. APT4088723 (Capital Project 88723) - General William J. Fox Airfield Apron Pavement Rehabilitation, Phase 2, City of Lancaster (5), Granite Construction Company, for a credit of \$28,596

Project ID No. FCC0000368 - Ninth Ave. Drain, vicinities of Industry and Hacienda Heights (1 and 4), W. A. Rasic Construction Company, Inc., in amount of \$45,267.78

Project ID No. FCC0000877 - San Gabriel Rubber Dam Nos. 2 and 3 Downstream of Valley Blvd., vicinities of El Monte and City of Industry (1), G. B. Cooke, Inc., in amount of \$12,500

Project ID No. FCC0000962 - Project No. 248, Montana Ave. Storm Drain Repair, vicinity of Santa Monica (3), S. P. Pazargad Engineering Construction, Inc., in amount of \$1,370

Project ID No. FMD0001043 - Santa Clara River Watershed, et al., vicinities

of Westlake Village, Palmdale, and Santa Clarita (3 and 5), J & G Maintenance, in amount of \$2,599.25

Project ID No. OSD0000008 - As-Needed Traffic Signal Construction, unincorporated Los Angeles County (All), Dynalectric, in amount of \$29,484.81

Project ID No. RDC0011153 - Hacienda Blvd., vicinities of La Puente and West Covina (1 and 5), Sully-Miller Contracting Company, in amount \$12,460

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$68,505

Project ID No. TSM0010150 - Bellflower Blvd., et al., Cities of Bellflower, Downey, Lakewood, and Long Beach (4), MSL Electric, Inc., in amount of \$30,000

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in amount of \$435,000

Project ID No. WWD4004021 - Offsite Water Well Head Facilities for Well Nos. 4-69 and 4-72, City of Lancaster (5), PPC Construction, Inc., in amount of \$14,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-2843)

Project ID No. FCC0000867 - Project No. 46 - Low Flow Diversion at Rose Ave., Cities of Los Angeles and Santa Monica (3), Clarke Contracting Company, with changes in amount of \$3,903.10, and a final contract amount of \$514,283.60

Project ID No. FCC0000896 - Private Drain No. 996 Reconstruction of Reinforced Concrete Box Culvert, vicinity of Rancho Dominguez (2), Garcia Juarez Construction, Inc., with changes in the amount of \$9,800.85, and a final contract amount of \$179,915.85

Project ID No. FMD0003074 - Catch Basin Cleanout 2005, Ballona Creek Watershed, vicinities of Baldwin Hills and West Hollywood (2 and 3), J & G

Maintenance, with changes amounting to a credit of \$155.50, and a final contract amount of \$67,610

Project ID No. FMD0003075 - Catch Basin Cleanout 2005, Dominguez Channel Watershed, et al., vicinities of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), J & G Maintenance, with changes in the amount of \$432, and a final contract amount of \$68,978.25

Project ID No. R112750001 - 101st Street, vicinity of Littlerock (5), Granite Construction Company, with changes in the amount of \$4,876,00, and a final contract amount of \$298,548

Project ID No. RDC0014651 - Puente Ave. at Cagliero St., et al., vicinities of La Puente and Diamond Bar (1 and 4), Oak Engineering, Inc., with changes amounting to a credit of \$4,224.53, and a final contract amount of \$206,849.06

Project ID No. RMD1546032 - Palm Tree Trimming, RD 514, FY 2004-05, vicinity of Pasadena (5), Trimming Land Co., Inc., with changes amounting to a credit of \$737, and a final contract amount of \$68,644

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Approve final map for Tract No. 54145, vicinity of Los Nietos (1), and accept dedications as indicated on said final map. (05-2827)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SHERIFF (3) 42 - 48

42. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 69535 for the Pitchess Detention Center In-Vessel Composting Project; and approve appropriation adjustment which provides \$1,374,000, to the 2005-06 Capital Project Budget to be funded from the Inmate Welfare Fund for the purpose of constructing the Project. **4-VOTES** (05-2845)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in amount of \$242,321 from the U.S. Department of Justice, National Institute of Justice (NIJ), to fund deoxyribonucleic acid (DNA) analysis to identify and test backlogged forensic DNA casework samples; also authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant; and approve appropriation adjustment in amount of \$59,000 to reflect grant funding to be expended in Fiscal Year 2005-06, with the remaining balance to be included in the Department's Fiscal Year 2006-07 operating budget. **4-VOTES** (05-2801)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in amount of \$593,232 from the U.S. Department of Justice, National Institute of Justice (NIJ), to fund the procurement and retention of automated systems, laboratory equipment, computer hardware/software and training for the Department's Scientific Services Bureau, thereby improving deoxyribonucleic acid (DNA) analysis capacity and the infrastructure of the existing crime laboratory; also authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant; and approve appropriation adjustment in amount of \$573,000 to reflect grant funding to be expended in Fiscal Year 2005-06, with the remaining balance to be included in the Department's Fiscal Year 2006-07 operating

budget. **4-VOTES** (05-2800)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Sheriff to execute an as-needed three-year master agreement with Acro Helipro Global Services, Inc., to provide helicopter maintenance, engineering and repair services for the Sheriff's Aero Bureau, at an estimated annual cost of \$5 million, effective upon Board approval with options to extend for up to two additional one-year periods and one six month period in any increment; also authorize the Sheriff to enter into helicopter maintenance, engineering and repair service agreements with other vendors who meet the County's minimum qualifications, and to terminate any existing and future helicopter services agreement when necessary. (05-2817)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Approve grant award from the State Department of Boating and Waterways in amount of \$30,000, to assist the Sheriff in providing continuing services relative to the proper and legal removal and disposal of abandoned recreational vehicles; and adopt resolution authorizing the Sheriff to execute the grant award agreement and any subsequent amendments, modifications, augmentations, extensions and renewals pertaining to the grant, and to accept liability for any acts occurring under the grant. (05-2792)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Accept with thanks, the donation of physical fitness equipment valued at \$61,670, from the Malibu/Lost Hills Booster Club to outfit the Malibu/Lost Hills Sheriff's Station gym (3) with new fitness equipment. (05-2790)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$30,230.14. (05-2832)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 49 - 50

49. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Cities of Baldwin Park and Calabasas (1 and 3), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and

approve publication of Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (05-2770)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75412 AND 75413

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Lancaster (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (05-2796)

APPROVED; ALSO APPROVED AGREEMENT NO. 75414

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 51 - 55

51. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Veronica Oliveros, Jesus Oliveros v. County of Los Angeles, Los Angeles Superior Court Case No. TC 013 770, in amount of \$1,500,000; plus assumption of the Medi-Cal Lien not to exceed \$155,334, and waiver of Rancho Los Amigos National Rehabilitation Center's bill in amount of \$66,426; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 10-18-05 at the request of the Director of Health Services) (05-2712)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Lizbeth Quintero, a minor, by and through her Guardian Ad Litem, Cecilia Herrera, Cecilia Herrera and Jose Quintero v. County of Los Angeles, Los Angeles Superior Court Case No. PC 033 989, in amount of \$1,600,000, plus assumption of the Medi-Cal Lien not to exceed \$58,725.23; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 10-18-05 at the request of the Director of Health Services) (05-2716)

CONTINUED ONE WEEK TO NOVEMBER 8, 2005

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

53. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jereatha J. Thomas v. County of Los Angeles, Los Angeles Superior Court Case No. TC 017 979, in amount of \$195,000, plus assumption of the Medi-Cal Lien not to exceed \$2,390; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 10-18-05 at the request of the Director of Health Services) (05-2717)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54. Request from the Culver City Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Culver City Unified School District 2005 General Obligation Refunding Bonds, in aggregate principal amount not to exceed \$39,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-2778)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

55. Request from the City of Rosemead to render specified services relating to the conduct of a Special Municipal Election, to be held February 7, 2006. (05-2791)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION

56. Ordinance for introduction amending the County Code, Title 2 - Administration, to authorize the Director of Health Services to reduce patient account liabilities when necessary to maximize the Department of Health Services net collections. (Relates to Agenda No. 23) (05-2830)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See final Action](#)

Absent: None

Vote: Unanimously carried

57. Ordinances for introduction to extend the terms of the following cable television franchises through March 31, 2007 granted for various unincorporated areas:
(Relates to Agenda No. 15) (05-2803)

Charter Communications Entertainment II, LLC., Azusa (1)

Falcon Cablevision, a California Limited Partnership, Malibu (3)

Falcon Cablevision, a California Limited Partnership, Hidden Hills (3), and to reflect a reduction of Hidden Hills franchise areas

Long Beach, LLC., Long Beach (4)

Charter Communications Entertainment II, LLC., Norwalk (4)

Marcus Cable Associates, L.L.C., La Crescenta and Montrose (5)

Charter Communications Entertainment II, LLC., Altadena (5)

Charter Communications Entertainment II, LLC., Kinneloa (5)

Charter Communications Entertainment II, LLC., South Monrovia (5)

Charter Communications Entertainment II, LLC., West Covina (5)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 58 - 59

58.

Ordinance for adoption amending the County Code, Title 6 - Salaries, establishing the

ADOPTED ORDINANCE NO. 2005-0083. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 1, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Ordinances for adoption to extend the terms of the following cable television franchises through March 31, 2007 granted for various unincorporated areas:
ADOPTED THE FOLLOWING ORDINANCES WHICH SHALL TAKE EFFECT DECEMBER 1, 2005: (05-2762)

Adelphia Communications Corporation, Walnut Park (1)
ORDINANCE NO. 2005-0084F

Century-TCI California, L.P., Hacienda Heights (4)
ORDINANCE NO. 2005-0085F

Century-TCI California, L.P., La Habra Heights (4)
ORDINANCE NO. 2005-0086F

Century-TCI California, L.P., Marina del Rey and Franklin Canyon (4) **ORDINANCE NO. 2005-0087F**

Century-TCI California, L.P., South Whittier (4)
ORDINANCE NO. 2005-0088F

Adelphia California Cablevision, LLC, Acton (5)
ORDINANCE NO. 2005-0089F

Century-TCI California L.P., Glendora (5)
ORDINANCE NO. 2005-0090F

Adelphia Communications of California II, LLC, Green Valley, Leona Valley and Elizabeth Lake (5)
ORDINANCE NO. 2005-0091F

Adelphia Communications of California, LLC, Littlerock, Lake Los Angeles and Pearland (5)
ORDINANCE NO. 2005-0092F

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 60 - 63

60. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Monte City School District General Obligation Bonds, 2004 Election, Series A (1), in an aggregate principal amount not to exceed \$20,000,000. (05-2789)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Report by the Director of Health Services on various issues regarding the County's affiliation agreement with Drew University, and a contingency plan in the event the University loses its accreditation, as requested by the Board at the meeting of August 9, 2005. (Continued from meetings of 9-27-05, 10-11-05, 10-18-05 and 10-25-05 at the request of the Director of Health Services) (05-2568)

AFTER DISCUSSION, THE BOARD APPROVED THE RECOMMENDATIONS AS CONTAINED IN THE DIRECTOR OF HEALTH SERVICES' REPORT.

[Report](#)
[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

62.

Report by County Counsel, in conjunction with the District Attorney and Registrar-Recorder/County Clerk, on a plan which addresses various issues as to the assignment of responsibility for the enforcement of screening campaign finance filings in order to determine compliance with Proposition B, as requested by Supervisor Yaroslavsky at the meeting of September 13, 2005. (Continued from meeting of 10-11-05 at the request of the County Counsel) Also consideration of the Registrar-Recorder/County Clerk's ability to establish a compliance unit to monitor compliance with the County ordinance governing political contributions by the eight County elected offices, as requested by Supervisor Antonovich at the meeting of September 13, 2005. (05-2595)

AFTER DISCUSSION, THE BOARD CONTINUED THE AFOREMENTIONED MATTER TWO WEEKS TO NOVEMBER 15, 2005 AND REQUESTED COUNTY COUNSEL, IN CONJUNCTION WITH THE DISTRICT ATTORNEY, TO REPORT BACK TO THE BOARD WITH THE SPECIFIC REQUIREMENTS AND ANY LANGUAGE NECESSARY TO MODIFY PROPOSITION B, THE COUNTY'S ORDINANCE RELATING TO THE CONDUCT OF POLITICAL CAMPAIGNS FOR COUNTY OFFICES, IN ORDER TO FULFILL THE INTENT OF THE ORDINANCE AND ALLOW FOR ITS FULL ENFORCEMENT.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[District Attorney's Report](#)

Absent:

None

Vote:

Unanimously carried

63.

Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on the formation of Drainage Benefit Assessment Area No. 29 and the levying and collection of annual special benefit property assessments on the parcels of real property located within the assessment area in the unincorporated area of Quartz Hill (5), for the design, construction, operation and maintenance of the Quartz Hill Storm Drain project. (Hearing closed at the meeting of 10-25-05) (05-2351)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE FORMATION OF THE DRAINAGE BENEFIT ASSESSMENT AREA NO. 29 AND THE LEVYING AND COLLECTION OF ANNUAL SPECIAL BENEFIT PROPERTY ASSESSMENTS ON THE PARCELS OF REAL PROPERTY LOCATED WITHIN THE ASSESSMENT AREA IN THE UNINCORPORATED AREA OF QUARTZ HILL (5);**
- 2. DIRECTED THE DIRECTOR OF PUBLIC WORKS TO TERMINATE ASSESSMENT PROCEEDINGS FOR THE PROPOSED DRAINAGE BENEFIT ASSESSMENT AREA NO. 29;**
- 3. DIRECTED THE DIRECTOR OF PUBLIC WORKS TO SUSPEND WORK ON THE PROPOSED DRAINAGE BENEFIT ASSESSMENT AREA NO. 29; AND**
- 4. DIRECTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD ON ANY FUTURE ELECTIONS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 64-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to review the results reported by Heal the Bay regarding the beaches along the Los Angeles County coastline posting the poorest water quality conditions in the past five years of measurements; and instruct the Director of Public Works to review the results reported by the American Society of Civil Engineers which suggested the County of Los Angeles will require over \$50 billion in infrastructure improvements within the next five years; and instruct the Directors of Beaches and Harbors and Public Works to report back to the Board within 60 days with an assessment of the findings in the two reports. (05-2902)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 64-B.** Recommendation as submitted by Supervisor Knabe: Direct County Counsel to coordinate efforts with the South Bay Coalition and to prepare and submit to the California Public Utilities Commission a petition for modification, or other appropriate motion, on behalf of the County, seeking to prevent or delay the implementation of any overlay in the 310 area code; also direct the Chief Administrative Officer to identify appropriate funding to provide for any needed expert consultant efforts in connection with County Counsel's preparation of the County's filing. (05-2901)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 64-C.** Revised recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to work with the Los Angeles County Office of Education and County Counsel and report back in 30 days on suggested solutions including legislation to address the allocation of special education funds in a manner that adequately reflects special education needs for students in Los Angeles County. (05-2900)

APPROVED

[See Supporting Document](#)

[Chief Administrative Officer Report](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 64-D.** Recommendation as submitted by Supervisor Burke: Waive the \$9 parking fee for up to 500 vehicles, excluding the cost of liability insurance, at the Music Center garage for attendees of the Los Angeles Minority Business Opportunity Committee's "Mayor's Minority Enterprise Development Week Breakfast," to be held at the Dorothy Chandler Pavilion on November 17, 2005. (05-2769)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 68.** Opportunities for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

CARLOS COY, GERMAN GUERERO, MAYA LARA, PANCHO LOPEZ, CHARLINE NUNEZ, NOEL ORTIZ, AND ELISA RAYGOZA, YOUTH JUSTICE COALITION, AND KRYSTIE KESSLER ADDRESSED THE BOARD. (05-2921)

[Video](#)

ADJOURNING MOTIONS 69

- 69.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Eugene Brower
Louis Quirarte

Supervisor Burke

Tara Correa-McMullen
Dr. Earl Calvin Cotton
Herb Sample
Ralph Vera

Supervisor Knabe

Rosendo Herrera
Oscar Marron
Alice Ornellas

Jim â€œThe Coachâ€• Reynolds

Supervisor Antonovich

Reverend James H. Hahn

Charles Edmond â€œEdâ€• Holler, Sr. (05-2907)

CLOSING 70

70. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 69 at 12:30 p.m. The next regular meeting of the Board will be Tuesday, November 8, 2005 at 9:30 a.m. (05-2908)

The foregoing is a fair statement of the proceedings of the meeting held November 1, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors